

<b>STATE OF ARIZONA SCHOOL FACILITIES BOARD</b>
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**REVISED**

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**\* SCHOOL FACILITIES BOARD \***

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

School Facilities Board  
1700 W. Washington, Suite 602  
Phoenix, Arizona 85007

By \_\_\_\_\_  
Anna Stevens, Administrative Assistant  
(602) 542-6504

**AGENDA  
SCHOOL FACILITIES BOARD  
November 1, 2001  
9:00 A.M.**

**Higley Unified District  
Higley High School Library  
4068 East Pecos Road  
Gilbert, AZ 85297**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of October 4, 2001
- IV. Directors Report (action of the Board may be requested)
  - a. Bonding Update
  - b. Cox Update
  - c. Qwest Update
  - d. Modification to the Technology Guideline

Pursuant to A.R.S. 38-431.03, A.1-7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations, or to receive legal advice.

- V. Assessment Deficiencies
  - a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Ajo Unified
◆ Apache Elementary
◆ Beaver Creek Elementary
◆ Bullhead City Elementary
◆ Buckeye Elementary
◆ Chinle Unified
◆ Concho Elementary

◆ Glendale Union
◆ Heber-Overgaard
◆ Holbrook Unified
◆ Indian Oasis Unified
◆ Kingman Unified
◆ Lake Havasu Unified
◆ Mammoth-San Manuel Unified
◆ Marana Unified
◆ Maricopa Unified
◆ Mary C. O'Brien Accommodation District
◆ Mayer Unified
◆ Mohawk Valley Elementary
◆ Nogales Unified
◆ Pendergast Elementary
◆ Ray Unified
◆ Roosevelt Elementary
◆ Santa Cruz Elementary
◆ Scottsdale Unified
◆ Sedona-Oak Creek Unified
◆ Somerton Elementary
◆ Sunnyside Unified
◆ Tanque Verde Unified
◆ Tombstone Unified
◆ Tonto Basin Elementary
◆ Washington Elementary
◆ Wickenburg Unified

- b. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of change orders, including projects from:

Expansion of Scope and Increased Project Cost

◆ Isaac Elementary
◆ St. John's Unified

c. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
SFB	A.G. Heinze Co.
SFB	Alameda Chemical
SFB	Arizona School Furn
SFB	DARCOMM
SFB	Para Scientific Co.
SFB	Silverstar Foodservice
SFB	Silverstar Foodservice
Altar Valley Elementary	Lloyd Construction Co
Amphitheater Unified	Andros Refrigeration
Blue Ridge Unified	Encompass
Cartwright Elementary	Hess-Roundtree
Chino Valley Unified	Hess-Roundtree
Deer Valley Unified	Dynamic Building
Deer Valley Unified	Phoenix Fence
Deer Valley Unified	Starkweather Roofing
Dysart Unified	Encompass
Flagstaff Unified	International Contracting
Glendale Union	R.J. Robinson Eng.
Grand Canyon Unified	Aztec Research
Higley Unified	Native Environmental
Higley Unified	Richer Atkinson
Indian Oasis Unified	Spray Systems Envrn
Indian Oasis Unified	T.L. Roof and Assoc.
Marana Unified	Classic Plumbing
Marana Unified	ROH's
Mayer Unified	Yavapai Plumbing/Elec
Miami Unified	Foree & Vann, Inc.
Murphy Elementary	DRW Engineering
Nogales Unified	United Fire
Paradise Valley Unified	Sletten Construction
Phoenix Elementary	City of Phoenix
Pine Strawberry Elementary	Encompass
Queen Creek Unified	LOR Construction
Queen Creek Unified	Morrell Construction
Ray Unified	Trius, Inc.
Roosevelt Elementary	Brown Custom Fence
Roosevelt Elementary	Chaparral Construct.
Roosevelt Elementary	Cupertino Electric
Roosevelt Elementary	W.L. Emshoff
Round Valley Unified	Encompass
Round Valley Unified	Sletten Construction

Scottsdale Unified	Centimark Coproration
Seligman Unified	Micahel S. Joynt
Seligman Unified	Shephard-Wesnitzer
Seligman Unified	Shephard-Wesnitzer
Show Low Elementary	Dominion Environ.
Sierra Vista Unified	Dominion Environ.
Sierra Vista Unified	Weatherguard Metal
Tanque Verde Unified	Dominion Environ.
Vail Unified	Dominion Environ.
Williams Unified	Arizona Survey & Map
Williams Unified	Speedie & Assoc.
Window Rock Unified	Durrant

d. Consideration of Change Orders

School District	Contractor
Higley Unified	S.J. Anderson Company
Mesa Unified	Classic Roofing Inc.
Mesa Unified	J.B. Rodgers/Kinetics
Osborn Elementary	A.T. Construction
Roosevelt Elementary	J.B. Rodgers/Kinetics
Sunnyside Unified	Sun Country Floors

VI. New School Construction

a. Consideration of 2001 Capital Plan New Construction Requests, including projects from:

- ◆ There are no districts at this time.

b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from:

Review and Change Orders:

- ◆ Chandler Unified
- ◆ Gadsden Elementary
- ◆ Humboldt Unified
- ◆ Pinon Unified
- ◆ Tolleson Elementary

◆ Tolleson Union High School District
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c. Expansion of Scope and Increased Project Cost

◆ Gadsden Elementary
◆ Littleton Elementary
◆ Pinon Unified
◆ Queen Creek Unified

VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Buckeye Elementary
◆ Fowler Elementary
◆ Gadsden Elementary
◆ Laveen Elementary
◆ Littleton Elementary

b. Step III

◆ Deer Valley Unified
◆ Litchfield Elementary

c. Consideration of Other Land Related Issues

◆ Alpine Elementary
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Pursuant to A.R.S. 38-431.03, A.7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

VIII. Consideration of request for reduction of square footage:

◆ There are no districts at this time

- IX. Consideration of Request for Waiver from Building Adequacy Guidelines, including projects from:

◆ There are no districts at this time

- X. Consideration and Possible Adoption of the Distribution of FY 2001-2002 Building Renewal Funds
- XI. Consideration and Possible Adoption of Modifications to the Guidelines Rules
- XII. Finance Report
- XIII. Public Comment
- XIV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.